



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

NO

TIME 1:50p.m.

Monday
March 11, 2019
11:00 AM

MAR 07 2019

NECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS

MARTIN NASH
Commissioner, Pct. 1

STEVAN STURROCK
Commissioner, Pct. 2

JACQUES L. BLANCHETTE
County Judge

MIKE MARSHALL
Commissioner, Pct. 3

BUCK HUDSON
Commissioner, Pct. 4

NOTICE Is hereby given that a **Regular Meeting** of the Tyler County Commissioners Court will be held on the date stated above, at which time the following subjects will be considered and/or discussed;

Agenda

➤ CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Invocation – *M. Nash*
- Pledge of Allegiance – *M. Nash*

I. CONSENT AGENDA

(The items listed within the CONSENT AGENDA are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more item(s) from the CONSENT AGENDA and to have the item(s) individually considered.)

A. Minutes from Previous Meeting(s)

B. Monthly Reports:

1. Probation – Adult; Juvenile	3. Extension – <i>CEA(Ag/NR); CEA(FCS)</i>	5. Treasurer
2. District Clerk/County Clerk	4. Auditor	6. Justice of the Peace, Pct. 1

II. CONSIDER/APPROVE/INFORMATIONAL

A. Budget Amendments/Line Item Transfers – *J. Blanchette/Jackie Skinner, County Auditor*

B. County Payroll - *J. Blanchette/J. Skinner*

C. “Keep Tyler County Beautiful” Community Cleanup - *J. Blanchette/ John Wilson, Chairman*

D. Appointment of Keith Barnes to Serve on the Southeast Texas Groundwater District on Rural Water/Small Municipal Committee (3 Year Term 3/11/19-12/31/21) - *J. Blanchette*

E. Seeking Bids for Road & Bridge and Hauling Materials for Tyler County - *J. Blanchette/J. Skinner*

F. Seeking Bids for Petroleum Products for Tyler County - *J. Blanchette/J. Skinner*

G. Seeking Bids for Sale of County Property with Govdeals.com - *J. Blanchette/J. Skinner*

H. Reimbursement to Warren Warriors from Tyler County Youth Programs – *M. Nash*

I. Renewal Agreement with Texas Association of Counties for Participation in the Affordable Care Act Tracking Services - *J. Blanchette/J. Skinner*

J. Rental of Self-Contained Portable Toilet Facilities for Use at County Rodeo Arena During Western Weekend Activities – *S. Sturrock*

K. Memorandum of Understanding Between Tyler County Precinct #2 (County) and Chester Independent School District (CISD) for Storage of County Equipment and Materials on CISD Property - *S. Sturrock*

L. Order Authorizing Sale of Fireworks During San Jacinto Day (April 16-Midnight, April 21) – *J. Blanchette*

M. Lease Renewal of Office Space for Congressman Brian Babin in the Tyler County Courthouse (2 Year Lease) Pursuant to Texas Local Government Code, Section 272.005 - *J. Blanchette*

N. Renewal Agreement for Donated Office Space for Representative James White in the Tyler County Tax Assessor Annex (2 Year Agreement) Pursuant to Texas Local Government Code, Section 272.005 - *J. Blanchette*

O. Property Tax Collection Agreement for Lake Amanda Water Control and Improvement District No. 1 (4 Year Term) - *J. Blanchette/Lynnette Cruse, Tax Assessor/Collector*

P. Property Tax Collection Agreement for Frog Pond Lake Water Control and Improvement District No. 1 (4 Year Term) - *J. Blanchette/L. Cruse*

III. EXECUTIVE SESSION

Consult with District Attorney and/or his legal staff in executive session held in accordance with Texas Government Codes 555.071(1)(A), (2) regarding pending and/or contemplated litigation, and/or 551.074, regarding personnel matters, and/or property acquisition.

➤ ADJOURN

I do hereby certify that the above Notice of Meeting of the Tyler County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Tyler County Courthouse at a place readily accessible to the general public at all times and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, as is required by Section 551.002 & 551.041.

Executed on March 7, 2019 Time 1:45pm
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: Kimberly Murray (Deputy)

